



United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

September 5, 2018

BY ECF

The Honorable Jesse M. Furman
United States District Judge
Southern District of New York
Thurgood Marshall U.S. Courthouse
40 Foley Square
New York, New York 10007

Re: **United States v. Michael D'Alessio, 18 Cr. 617 (JMF)**

Dear Judge Furman:

As directed by the Court at the September 5, 2018 initial conference, the Government respectfully submits the attached document, which is an excerpt from the Defendant's previously filed bankruptcy disclosure.¹ Schedule E/F of the attached document provides the Defendant's unsecured creditors, including several real estate development and construction companies.

Respectfully submitted,

GEOFFREY S. BERMAN
United States Attorney

By: 

Daniel G. Nessim / Amanda Kramer
Assistant United States Attorneys
(212) 637-2486 / -2478

cc: Benjamin Brafman, Esq. (by ECF)

¹ The document was filed as docket entry 24 in *In re Michael D'Alessio*, No. 18-22552 (RDD) (Bankr. S.D.N.Y.).